

**AGENDA – MARINA COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Tuesday July 12, 2016 – 4:30 P.M.

LOCATION: 2<sup>nd</sup> Floor Lake Vista Community Center  
6500 Spanish Fort Blvd., New Orleans, Louisiana

- I) **Call to Order**
- II) **Pledge of Allegiance**
- III) **Roll Call**
- IV) **Opening Comments – Chair Settoon**
- V) **Motion to Adopt Agenda**
- VI) **Motion to Approve Marina Committee Meeting Minutes**  
June 14, 2016
- VII) **Report on Current Marina Issues - Marina Director**
- VIII) **Presentation**
- IX) **Old Business**
  - 1) Discussion and approval to proceed with Pennick Dock repairs using available FEMA reimbursable funds
  - 2) Status of bid specs for boathouse demolition
  - 3) Update on bulkhead repairs at Orleans Marina
- X) **New Business**
  - 1) Discussion regarding charging “live a-board” fee in the 2017 Marina leases
- XI) **Public Comments** (Please limit your comments to 2 minutes.)
- XII) **Announce Next Marina Committee Meeting**  
Tuesday, August 2, 2016 at 4:30 p.m.
- XIII) **Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD**  
**MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING**  
**(Please limit your comments to 2 minutes.)**

*In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance necessary.*